



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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11th March, 2022

The Manager,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code- 532656

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg. Appointment / Re-appointment of Director(s).

In view of the **Extra-Ordinary General Meeting ('EGM')** held on **Thursday, March 10, 2022 at 03:30 P.M.**, the voting results of which has declared today i.e. 11.02.2022, the following has been approved by the shareholders:

1. Mr. Ram Kishan Saraf, Managing Director of the Company whose existing term is going to expire on 31.03.2022, has been re-appointed for another term of five years w.e.f. 1st April, 2022.
2. Mr. Vinodkumar Vithaldasji Saraf has been appointed as a Non-executive Non-independent Director of the Company w.e.f. 1st April, 2022.
3. Mr. Manojkumar Umashankar Saraf has been appointed as a Non-executive Non-independent Director of the Company w.e.f. 1st April, 2022.

We request you to take the same on your record.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.

(Piyush Agarwal)
Company Secretary

